

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, July 21, 2022, at 7:00 P.M. at the Conotton Valley School Library.

Call to Order

Pledge of Allegiance

Present at roll call were Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam and Kevin Willoughby.

Also present Interim Superintendent John Zucal, Treasurer Denise Ketchum and various staff members and community members.

Public Participation -

Transportation Director, Randy Robinson addressed the Board regarding the removal and selling of 2 buses in the CV Fleet that are no longer useful.

Mr. Bart Busby addressed the Board regarding a possible lease agreement between the City of Bowerston and CV Schools for property owned by CV

Mr. Mike Hildreth, Safety Manager with Precision Geophysical Inc. addressed the Board asking permission to conduct a geophysical seismic survey and to cross several tracks of land owned by CV.

B.O.E. Member Reports- None

22-081

Public Participation

Mr. Putnam moved and Mr. Willoughby seconded to hear a presentation from Eric Downing from the Army Corp of Engineers, Water Management Division during the “Other Business” portion of the meeting.

Superintendent and Buckeye Career Center Reports

Mr. Zucal reported to the Board that the Video Boards will be installed on July 25-26, 2022, and thanked the village of Bowerston for assistance to complete the project.

Superintendent Zucal spoke of the progress of the new HVAC system and its anticipated completion date.

Superintendent Zucal announced that the 1st annual “Breakfast of Champions” will be held on August 13, 2022. This will be a catered event noting that students, parents, coaches and Board members are encouraged to attend.

Treasurer’s Report

Mr. Galigher moved and Mr. Putnam seconded to approve:

Approval of Minutes

The minutes of the June 10, 2022 special Board of Education meeting and the June 16, 2022, regular Board of Education meeting.

June Financial Report

The June 2022 financial report, with expenditures totaling \$ 1,375,934.85 is requested. General Fund balance in Unified Bank on June 30, 2022 was \$ 300,000. Mutual fund balances on June 30, 2022, were \$ 5,716,368.27 in Unified Bank earning an average annual yield of .12 %. \$ 3,570,843.24 in Star Ohio, earning an average annual yield of 1.15%. The balance in the Star Construction Fund at June 30, 2022, was \$ 3,191,114.72 also earning an average annual yield of 1.15 %. The balance in the US Bank account at June 30, 2022, was \$ 0.00, earning an average yield of .0%, and retainage account balances on June 30, 2022, were \$ 188,506.96 in Unified Bank earning an average annual yield of .01 %.

Payment of Bills

The payment of bills.

Gifts and Donations

Approve the following gifts and donations totaling: \$ 99.01

From	To	Amount \$
Goodings Nursery	Product/Svs valued at	\$ 99.01

K-12 Business Consulting

Approve a contract with K-12 Business Consulting, Inc. to provide Five Year Forecast licensure and software at a cost of \$6500.00 for FY23. (No Increase in Cost)

Transfers

Approve the following transfer:

\$ 124,083.24 from General Fund to Athletics

FY22 Final Appropriations and Certificate of Resources

Approve the Final Permanent Appropriations for FY22 and Approve to Amend the Final Certificate of Resources for FY22.

FY23 Temporary Appropriations and Certificate of Resources

The Establishment of Temporary Appropriations in accordance with Section 5706.38 of the Revised Code and adopt temporary appropriation for Fiscal Year 2023 at 25% of Fiscal Year 2022 General Fund appropriations and ending balances for all other funds.

At roll call

Ayes: Mr. Galigher, Mr. Putnam, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby.

Nayes: None

Abstain: None

Motion Carries

22-083

New Business/Consent Agenda

Mr. Higgenbotham moved and Mr. Galigher seconded to approve:

The following classified contract renewals for the 2022-2023 school year:

Sean Bollon / Custodian - One Year Limited
Hope Mutton / Van/Bus Driver - Continuing
Robin Edie / Assistant Cook - One Year Limited
Brandon Krabill / Custodian - One Year Limited
Tyler Walters / Custodian - (2nd) One Year Probationary
Nakaza West / Custodian - (2nd) One Year Probationary

A two year contract to Valerie Gardner, Treasurer Assistant, for a total of 260 days, 8 hours per day, effective August 1, 2022 through July 31, 2024.

A non-traditional field trip by the marching band to Disney World in March, 2023.

A non-traditional field trip by the softball team to participate in the Ripken Experience.

The Jr./Sr. High School Student & Parent Handbook for the 2022-2023 school year, as presented.

The Elementary School Student & Parent Handbook for the 2022-23 school year, as presented.

The New Educator Handbook for the 2022-23 school year, as presented.

The Athletic Handbook for the 2022-23 school year, as presented.

The student breakfast and lunch prices for the 2022-23 school year.

The Parents Right to Know Letter for the 2022-23 school year as required by Federal Law. {*Every Student Succeeds Act (Public Law 114-95), Section 1112 (e)(1)(A)*}

The athletic sports passes / ticket prices for the 2022-2023 school year, as presented.

The classified employment of Stacey Robinson as a full-time bus driver with 1 year experience on the OAPSE negotiated agreement alternative pay scale for the 2022-2023 school year.

The classified employment of Dan Howard, for a one year pilot program, as a full-time substitute bus driver at a rate of \$ 21.22 per hour. This is a non-bargaining unit position.

The classified employment of Lila Booth as a part-time cook at 4 hours per day with 3 years experience on the OAPSE negotiated agreement alternative pay scale for the 2022-2023 school year.

The classified salary of Robin Edie, full-time cook, from 3 years experience to 4 years experience per the OAPSE negotiated agreement alternative pay scale for the 2022-2023 school year.

Maternity leave for Jenna Dress, Special Education Director, from August 22, 2022 to October 14, 2022.

The IRS Business Mileage rate of 62.5 cents per mile, effective July 1, 2022. This is up 4 cents from the January 1, 2022 rate.

The certified resignation of Jennifer Herdman as high school English teacher.

The Transition Agreement between Harcatus Tri-County C.A.O., Inc. Head Start and the Conotton Valley Union Local School District for the 2022-2023 school year, as presented.

The Interagency Agreement between Harcatus Tri-County C.A.O., Inc. Head Start and the Conotton Valley Union Local School District for the 2022-2023 school year, as presented.

A Transportation Agreement between the Conotton Valley Union Local Schools and the East Central Ohio Sports Complex for the transportation of athletic teams from the complex to Wood's Tall Timber Resort on July 13 and July 19, 2022.

An agreement with GCL Education Services, LLC to provide education services for a student in accordance with the students placement at the "Leap Program" via The Village Network Residential Treatment Program for the 22-23 school year at a cost of \$165.00 a day.

Extending the contract of Kelly Ricklic as Rocket Center Project Manager through October 31, 2022.

At roll call

Ayes: Mr. Galigher, Mr. Putnam, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby.

Nays: None

Abstain: None

Motion Carries

022-087

Old Business

Returned to table from June 16, 2022 meeting:

Mr. Putnam moved and Mr. Galigher seconded to approve a Memorandum of Understanding between the Conotton Valley Education Association and the Board of Education regarding changes to the supplemental salary scale (Appendix B).

At roll call

Ayes: Mr. Putnam, Mr. Galigher, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby.

Nays: None

Abstain: None

Motion Carries

Other Business

Eric Downing from the Army Corp of Engineers, Water Management Division gave a presentation regarding Flood Plains and Flowage Easements and how severe storms could impact the district especially in regards to the Baseball and Softball fields.

22-088

Adjournment

Mr. Putnam moved and Mr. Galigher seconded to adjourn the meeting at 8:57 p.m.

At roll call

Ayes: Mr. Putnam, Mr. Galigher, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby.

Nays: None

Abstain: None

Motion Carries